

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, SEPTEMBER 5, 2002 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, AUGUST 29, 2002**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS** - See Item No. 14

- 4** **8:30 am** **PENSION REVIEW RFP** - Doug Cyr, Deputy County Attorney;
Kathy Smith, Assistant Purchasing Agent

- 5** **8:45 am** **HEALTH INSURANCE PORTABILITY & ACCOUNTABILITY
ACT (HIPAA)** - Diane Staab, Deputy County Attorney

- 6** **9:15 am** **NEW AMERICANS TASK FORCE WEB SITE** - Kit Boesch,
Human Services Director

- 7** **9:45 am** **SALARIES FOR UNREPRESENTED, UNCLASSIFIED
EMPLOYEES** - Georgia Glass, Personnel Director

- 8** **10:15 am** **CHILD GUIDANCE CONTRACT** - Sheryl Schrepf, F3 Director

- 9** **10:30 am** **ADOPTION OF LANCASTER COUNTY BUDGET FOR FISCAL
YEAR 2002-2003** - Dave Kroeker, Budget & Fiscal Officer

- 10** **ACTION ITEMS**
 - a. Request from Lincoln Action Program to Use Rural Housing Money for Purchasing of a Lot in Bennet Rather than Firth
 - b. Application for SAMHSA Grant on Behalf of St. Monica's to Expand Capacity for Mother/Child Crisis Beds (No County Match)

- 11** **CONSENT ITEMS**
 - a. Microcomputer Request C#2002-284 for \$362.44 from Sheriff's Budget for Memory Upgrade
 - b. Microcomputer Request C#2002-286 for \$2,327.52 from County Extension Budget for Three (3) Compaq EVOs

12

ADMINISTRATIVE OFFICER REPORT

- a. Update on Coordinator for Adult Offender Services
- b. Magnetic Car Signs for Weed Control
- c. Emergency Management Training for Two Volunteers (total of \$200 for hotel)
- d. Letter from Chief Deputy Sheriff William Jarrett re: Equipping New Cars
- e. Management Team Agenda (September 12, 2002)
- f. Budget Memo to Elected Officials and Department Heads

13

PENDING

14

DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Ecological Advisory Committee** - Campbell
- b. **RTSD** - Hudkins, Stevens and Workman

15

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Monthly Meeting with Mayor Wesely** - Thursday, September 5, 2002 at 1:00 p.m., at the County-City Building, Mayor's Office - Heier, Workman
- b. **Public Building Commission Special Work Session** - Thursday, September 5, 2002 at 2:00 p.m., at the County-City Building, Room 113 - Campbell, Hudkins
- c. **Parks & Recreation Advisory Board** - Thursday, September 5, 2002 at 4:00 p.m., at the Auld Recreation Center - Campbell
- d. **C-SIP** - Friday, September 6, 2002 at 10:00 a.m., at 900 "J" Street - Campbell
- e. **Region V Governing Board** - Monday, September 9, 2002 at 9:30 a.m., at 1645 "N" Street, Suite A - Heier
- f. **Floodplain Task Force** - Tuesday, September 10, 2002 at 7:30 a.m., at the Lower Platte South Natural Resources District, 3125 Portia - Heier
- g. **Air Pollution Control Advisory Board** - Tuesday, September 10, 2002 at 3:00 p.m., at 3140 "N" Street, #236 - Hudkins
- h. **Board of Health** - Tuesday, September 10, 2002 at 6:30 p.m., at 3119 "O" Street - Hudkins

16

INVITATIONS TO BOARD MEMBERS

- a. **Business to Business Tradeshow** - Wednesday, September 25, 2002 from 10:00 a.m. to 6:30 p.m., at the Cornhusker Hotel

- 17** **CORRESPONDENCE TO THE COUNTY BOARD**
- 18** **CORRESPONDENCE FROM THE COUNTY BOARD**
- 19** **PUBLIC RELATIONS**
- 20** **AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, SEPTEMBER 10, 2002**
- 21** **EMERGENCY ITEMS AND OTHER BUSINESS**